

MIAMI COUNTY COUNCIL
25 NORTH BROADWAY
PERU, INDIANA 46970
NOVEMBER 19, 2013

Council President Ralph Duckwall called the meeting to order and Councilman Wiles led the group in prayer and the Pledge of Allegiance.

MINUTES

Councilwoman Mull made a motion to approve the October minutes. Councilman Wiles 2nd the motion and it passed 7-0.

Councilwoman Mull made a motion to approve all three days of budget hearings minutes. Councilman Wiles 2nd the motion and it passed 7-0.

COUNCIL ACTION

MCEDA

Jim Tidd spoke to the Council regarding the reimbursement of expenses for the Hanger 200 project that he had asked them for in the July Council meeting. Mr. Tidd went over the financial report for the project and what is left to do. Councilman Wiles asked Mr. Tidd about the FBO agreement with Montgomery Aviation and what has been paid in interest and principle for the loan. Mr. Tidd explained that the FBO (fixed base operator, which handles all civilian aircrafts and is required by Air Force) is an agreement between MCEDA and Montgomery Aviation to supplement because typically an FBO does not bring in enough money to sustain. There is an 18 month base line and then it will be reevaluated if the need is more or less. Councilman Boyer asked what has been paid to them in the past and Mr. Tidd responded the same. As far as the loan, MCEDA has paid \$80,000 in interest only, will pay \$100,000 in April and \$156,000 in November. Councilwoman Mull asked if any reimbursements were paid, would they go back into C.E.D.I.T. Mr. Tidd replied they would. Councilman McAuliffe asked if the painting of the building and the repair of the runway have been paid or the money set aside and Mr. Tidd said the painting has been paid but the runway repairs have not.

Councilwoman Mull made a motion to reimburse MCEDA in the amount of \$316,327 out of C.E.D.I.T. Councilwoman Harp 2nd the motion and it passed 6-1 (Boyer).

ADDITIONAL APPROPRIATIONS/TRANSFERS

HIGHWAY

The Highway department requested an additional appropriation in the amount of \$20,000 out of Phase 3 money to purchase a vehicle for the Highway Engineer. Councilwoman Mull made a motion to approve and Councilman Boyer 2nd the motion. Motion passed 6-1 (Hunt).

JURY FEE FUND

An additional appropriation \$16,000 was requested to cover the cost for jury trials through the end of the year. Councilwoman Mull made a motion to approve. Councilman McAuliffe 2nd the motion and it passed 7-0.

HEALTH INSURANCE

An additional appropriation was advertised for \$150,000 each from Riverboat, Rainy Day and County General to cover health care cost. President Duckwall suggested that it be a loan of \$150,000 from Riverboat and \$150,000 from Rainy Day. Councilman Hunt made a motion to approve a loan of \$150,000 from Riverboat and \$150,000 from Rainy Day. Councilman Boyer 2nd the motion and it passed 7-0.

EMA

EMA requested \$900 for the end of the year meeting but did not have the Auditor advertise it. Councilwoman Mull made a motion to table until December so it can be advertised. Councilman Boyer 2nd the motion and it passed 7-0.

SOLID WASTE

The Auditor was informed by the State that there was a technical error with the Solid Waste budget. The State wants a separate Form 4 with just Solid Waste on it. Councilwoman Mull made a motion to sign a separate Form 4 for Solid Waste. Councilman Wiles 2nd the motion and it passed 7-0.

BUDGETS

Commissioner Francis informed the Council that the Board of Commissioners met with some Department Heads and some could cut their budgets, some could not. Therefore, the Board of Commissioners would recommend that the pay adjustments they asked for be appropriated but to do away with the 2% raise for all employees because they do not feel like we can afford to do that right now. The Commissioners researched 18 counties similar to Miami County and found that only 1 other county paid their Elected Officials the same amount, the adjustments are to bring those positions up to the average.

Council President Duckwall would like to see the Museum moved to the C.O.I.T. instead of the C.E.D.I.T fund.

Councilman McAuliffe made a motion to keep all budgets the same as 2013 with a 2% raise for all employees. Commissioner Francis stated that we had to move some expenditures from County General into other funds and we have had to move some of them back to County General and will have to move them all back at some point in time. Commissioner Francis also asked why we would want to undo everything that we have done so far. Council President Duckwall said that was a silly motion and the Council has to get serious about what they are doing. If the Council chose to do that we would have to look at getting rid of the insurance. He further stated that he knows raises are important but health insurance is very important to employees. The County knows the hard cost but there is no way to anticipate what the claims will be. One employee has already reached the cap and several more are very close. Councilman Wiles asked if someone leaves employment, do we still have to pay. The County is required to offer COBRA. Councilman Boyer 2nd the motion. The motion died 2-5 (Hunt, Harp, Wiles, Mull & Duckwall).

The following corrections were approved:

Clerk – Circuit

01 – 199,142

Councilwoman Harp made the motion and Councilman Wiles 2nd the motion. Motion passed 6-1 (McAuliffe)

Clerk – Superior

01 – 131,778

Councilwoman Mull made the motion and Councilman Boyer 2nd the motion. Motion passed 7-0.

Clerk – Election

01 – 54,900

Councilman Hunt made the motion and Councilwoman Mull 2nd the motion. Motion passed 7-0.

03 – 24,300

Councilman Wiles made the motion and Councilwoman Harp 2nd the motion. Motion passed 6-1 (McAuliffe)

Clerk – Voter Registration

01 – 28,350

Councilwoman Mull made the motion and Councilman Wiles 2nd the motion. Motion passed 6-1 (McAuliffe)

Auditor

01 – 171,714

Councilwoman Mull made the motion and Councilwoman Harp 2nd the motion. Motion passed 6-1 (McAuliffe)

03 – 2,450

Councilman Hunt made the motion and Councilman Boyer 2nd the motion. Motion passed 7-0.

Treasurer

01 – 68,000

Councilwoman Mull made the motion and Councilman Wiles 2nd the motion. Motion passed 6-1 (McAuliffe)

03 – 24,610

Councilwoman Mull made the motion and Councilwoman Harp 2nd the motion. Motion passed -7-0.

Recorder

01 – 65,885

Councilman Wiles made the motion and Councilwoman Harp 2nd the motion. Motion passed 5-2 (McAuliffe, Boyer)

Recorder Brenda Weaver asked if her 1st Deputy could have the same as the others. Commissioner Francis stated that based on the survey they did on counties close to ours, her pay was in line with those.

Jail

01 – 813,665

Councilwoman Mull made the motion and Councilman Boyer 2nd the motion. Motion passed -7-0.

Surveyor

01- 56,886

Councilman Boyer made the motion and Councilwoman Mull 2nd the motion. Motion passed 6-0-1 (McAuliffe abstained)

Extension

01 – 38,006.

Councilman Hunt made the motion and Councilwoman Harp 2nd the motion. Motion passed 6-1 (McAuliffe)

03 – 52,330

Councilman Wiles made the motion and Councilman Hunt 2nd the motion. Motion passed 6-1 (McAuliffe)
Councilman Hunt stated that he would not feel right about adding the 3rd agent back in and then having to take it back out next year.

Coroner

No change.

Assessor

01 – 68,850.

Councilman Boyer made the motion and Councilwoman Mull 2nd the motion. Motion passed 6-0-1 (McAuliffe abstained)

03 – 3,600

Councilman Hunt made the motion and Councilwoman Mull 2nd the motion. Motion passed 6-0-1 (McAuliffe abstained)

Prosecutor

01 – 66,368

Councilwoman Mull made the motion and Councilman Wiles 2nd the motion. Motion passed -7-0.

4D

01 - 150,886

Councilwoman Mull made the motion and Councilman Hunt 2nd the motion. Motion passed 7-0.

Probation

01 – 196,955

Councilman Boyer made the motion and Councilwoman Mull 2nd the motion. Motion passed -7-0.

Courthouse

01 – 73,746

Councilwoman Mull made the motion and Councilman Boyer 2nd the motion. Motion passed 5-2 (McAuliffe, Hunt).

Planning & Zoning

01 – 63,680

Councilwoman Mull made the motion and Councilman Wiles 2nd the motion. Motion passed 7-0.

03 – 27,000

Councilwoman Mull made the motion and Councilman Wiles 2nd the motion. Motion passed 7-0.

Veterans

01 – 51,887

Councilwoman Mull made the motion and Councilman Boyer 2nd the motion. Motion passed -7-0.

Councilman McAuliffe asked if the BOC had checked Veterans Officer salaries. Mr. Kendall is # 2 in the State. Commissioner West stated they did.

Museum

01 – 79,000

Councilman Wiles made the motion and Councilman Boyer 2nd the motion. Motion passed -7-0.

03 – 21,916

Councilman Wiles made the motion and Councilman Boyer 2nd the motion. Motion passed -7-0.

Councilman McAuliffe asked if they did not have other money to help with the bills could they come back and ask for more. Councilman Duckwall said they could but it would be tough.

Councilwoman Mull made a motion to move the Museum into the COIT Fund and out of the CEDIT fund. Councilwoman Harp 2nd the motion and it passed 6-1 (Boyer),

EMA

01 – 57,761

Councilman Boyer made the motion and Councilwoman Mull 2nd the motion. Motion passed -7-0.

02 – 1,425

Councilman Wiles made the motion and Councilwoman Mull 2nd the motion. Motion passed -7-0.

03 – 32,750

Councilman Hunt made the motion and Councilman Wiles 2nd the motion. Motion passed -7-0.

Weights & Measures

01 - 11,569

Councilwoman Mull made the motion and Councilman Wiles 2nd the motion. Motion passed -7-0.

Soil & Water

01 – 34,286

Councilwoman Mull made the motion and Councilman Wiles 2nd the motion. Motion passed -7-0.

03 – 3,450

Councilman Boer made the motion and Councilman Hunt 2nd the motion. Motion passed -7-0.

Commissioners

01 – 2,469,778

Councilman Wiles made the motion and Councilwoman Mull 2nd the motion. Motion passed -7-0.

03 – 803,750

Councilman Boyer made the motion and Councilman Hunt 2nd the motion. Motion passed -7-0.
04 – 152,000

Councilwoman Mull made the motion and Councilman Hunt 2nd the motion. Motion passed -7-0.

Councilwoman Mull left.

Council
01 – 51,000

Councilman Wiles made the motion and Councilwoman Harp 2nd the motion. Motion passed -6-0.

Casa
01 – 63,056

Councilman Boyer made the motion and Councilman Wiles 2nd the motion. Motion passed -6-0.

Public Defender
393,328

Councilman Boyer made the motion and Councilman Wiles 2nd the motion. Motion passed -6-0.

Superior Court 2
01 – 80,773

Councilman Boyer made the motion and Councilman Wiles 2nd the motion. Motion passed -6-0.

04 – 12,000

Councilman McAuliffe made the motion and Councilman Boyer 2nd the motion. Motion passed -6-0.

C.O.I.T.
Sheriff
01 – 960,963

Councilman Boyer made the motion and Councilman Hunt 2nd the motion. Motion passed -6-0.

Circuit Court
01 – 113,663

Councilman Wiles made the motion and Councilman Hunt 2nd the motion. Motion passed -6-0.

04 – 13,500

Councilman Wiles made the motion and Councilman Hunt 2nd the motion. Motion passed -6-0.

Superior Court 1
01 – 109,863

Councilman Boyer made the motion and Councilman Hunt 2nd the motion. Motion passed -6-0.

04 – 13,500

Councilman Wiles made the motion and Councilman Hunt 2nd the motion. Motion passed -6-0.

Drug & Alcohol
01 – 48,366

Councilman Hunt made the motion and Councilman Wiles 2nd the motion. Motion passed -6-0.

Community Corrections
01 - 96,693

Councilman Boyer made the motion and Councilman Hunt 2nd the motion. Motion passed -6-0.

Cumulative Bridge
01 – 168,806

Councilman Boyer made the motion and Councilwoman Harp 2nd the motion. Motion passed 5-0-1 Hunt abstained.

Health
01 – 139,996

Councilman Boyer made the motion and Councilman Hunt 2nd the motion. Motion passed -6-0.

Health Environmental

01 - 62,321

Councilman Hunt made the motion and Councilman Boyer 2nd the motion. Motion passed -6-0.

Public Safety

01 – 122,853

Councilwoman Harp made the motion and Councilman Boyer 2nd the motion. Motion passed -6-0.

Highway Phase 1

01 -115,912

Councilman Wiles made the motion and Councilwoman Harp 2nd the motion. Motion passed 5-0-1 Hunt abstained.

Highway Phase 2

01 – 972,272

Councilman Boyer made the motion and Councilman McAuliffe 2nd the motion. Motion passed 5-0-1 Hunt abstained.

Highway Phase 3

01 – 90,225

Councilman Boyer made the motion and Councilman McAuliffe 2nd the motion. Motion passed 5-0-1 Hunt abstained.

Reassessment

01 – 182,568

Councilman Boyer made the motion and Councilwoman Harp 2nd the motion. Motion passed 5-0-1 McAuliffe abstained.

Sara McAuliffe, Assessor, asked that her 1st Deputy be paid 27,000 and the other 3 be paid 25,000. Mrs. McAuliffe stated that she would not be using 4,000 for computers, and asked if they could use that to raise the salaries. Commissioner West stated that counties with the same amount of parcels have fewer employees. Councilman Duckwall told Mrs. McAuliffe that she needed to talk with the Commissioners and have them make the recommendation.

Public Defender Supplemental

01 – 34,990

Councilman Hunt made the motion and Councilman McAuliffe 2nd the motion. Motion passed -6-0.

9-1-1

01 - 305,735

Councilman McAuliffe made the motion and Councilwoman Harp 2nd the motion. Motion passed -6-0. Councilman Boyer asked about the amounts given by the City and the County. Commissioner Francis responded they are waiting to see how the funding plays out.

Administrative Fee

01 - 29,756

Councilman Hunt made the motion and Councilman McAuliffe 2nd the motion. Motion passed -6-0.

Juvenile Probation

01 - 16,178

Councilman Hunt made the motion and Councilwoman Harp 2nd the motion. Motion passed -6-0.

User Fee - Deferral

01 - 69,269

Councilman Hunt made the motion and Councilman McAuliffe 2nd the motion. Motion passed -6-0.

9-1-1 Local Match

01 – 69,269

Councilman Hunt made the motion and Councilman McAuliffe 2nd the motion. Motion passed -6-0.

VOCA

01 - 29,257

Councilman Wiles made the motion and Councilman McAuliffe 2nd the motion. Motion passed -6-0.

Councilman Hunt asked the Commissioners to look at the salaries for the floats.

Councilman Boyer made a motion to take 2% raise off of the hourly salaries for the Highway employees. Councilwoman Harp 2nd the motion and it passed 4-1-1 Hunt abstained and McAuliffe voted nay.

Recorder Brenda Weaver stated it was a travesty that she was the only elected official that did not get an adjustment and her 1st Deputy did not get an adjustment.

REQUEST FOR AUDIENCE

None

COMMITTEE REPORTS

None

PUBLIC COMMENT

None

Councilman Hunt made a motion to adjourn. Councilman McAuliffe 2nd the motion. Motion passed 6-0.

Respectfully submitted

Jane Lilley
Miami County Auditor